

Minutes of The
Waterwood Municipal Utility District No.1
February 3rd 2025

The Board of Directors of the Waterwood Municipal Utility District No.1 of San Jacinto County, Texas, met in special session, open to the, at the Waterwood Improvement Association building inside the District on Monday February 3rd 2025. The roll was called of the duly constituted officers and members of the Board, to-wit:

Donald Marshall	President
Jeff Measamer	Vice President
John Dagleish	Secretary
Ed Kile	Director
Roy Knapp	Director

1. Call to Order and Welcome Guest

Donald Marshall called the meeting to order at 1.00pm

Board members present were Donald Marshall, Jeff Measamer, John Dagleish, Ed Kile and Roy Knapp, thus constituting a quorum. Also present was Jamie Groskoft.

2. This special meeting was called for the purpose of selection of an engineering contractor to undertake the engineering and cost study for the upgrade of the existing 13 Lift Stations (original proposal was only for 8 Lift Stations) for the purpose of applying for Bond Funding to cover the costs of the proposed upgrades.
 - a. Donnie Marshall had consulted with our Attorney to ensure that we were in compliance to proceed – which he confirmed that we were.
 - b. Jeff Measamer provided a background to the three Engineering Contractors under consideration and the way we must contract with them to undertake the study scope of work.
 - c. In order to execute the study scope we first needed to sign the Agreement for Engineering Services before they could provide an estimate to carry out the engineering scope of work.
3. The selected engineering company is Bleyl Interests Inc. dba Bleyl Engineering of 100 Nugent Street, Conroe, TX 77301.

Roy Knapp made a motion to approve the engagement of Bleyl Engineering and to sign the Agreement for Engineering Services, John Dagleish seconded the motion. The motion was carried unanimously.
4. Consider other matters that may come before the Board.

None.

5. Public Comments

None.

6. Adjourn

Roy Knapp made a motion to adjourn at 1.35pm, Jeff Measmer seconded the motion. The motion was carried unanimously.

John Dagleish, Secretary